

## **AGENDA**

**Public Works Committee  
Tuesday, March 27, 2012 – 6:15 p.m.  
Waukesha County Courthouse – Room C-179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance  
Approve Minutes of February 16, 2012  
Correspondence  
Public Comment  
Executive Committee Reports of February 20 and March 19, 2012  
Reports by Committee Member Liaisons  
Future Agenda Items  
Meeting Approvals  
Future Meeting Date: March 29, 2012

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Resolution 166-R-009: A Resolution Supporting The Installation Of Sidewalks And Asphalt Paths Along CTH VV, Silver Spring Drive, Waukesha County Project, Project I.D. 2753-06-71, CTH Y To Jackson Drive, Village Of Menomonee Falls, Waukesha County
2. Ordinance 166-O-110: Modify The 2012 Risk Management Fund And Vehicle Replacement Fund For The Replacement Of A Tandem Truck
3. Motion to Allow Secretary Jaske to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee.

| <b><u>Agenda Item</u></b> | <b><u>Appearances by</u></b>  | <b><u>Approx. Time</u></b> |
|---------------------------|---|----------------------------|
| 1                         | Engineering Services Manager Gary Evans                                   | 6:15 p.m.                  |
| 2                         | Business Manager Betsy Forrest<br>Highway Operations Manager Pete Chladil | 6:25 p.m.                  |

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**David W. Swan, Chair**